



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

REGULAR BOARD MEETING
AGENDA

THURSDAY, SEPTEMBER 16, 2021
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director

"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to the Board Secretary, Peggy Asche at peggy@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org. If you require additional assistance, please contact peggy@wvwd.org.

OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Opening Prayer
Roll Call of Board Members

ADOPT AGENDA

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATION

- GFOA's Certificate of Achievement for Excellence in Financial Reporting Fiscal Year Ended 2019-20.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board of Directors, Staff Member, or any member of the public request a specific item(s) be removed for separate action.

Consideration of:

1. August 19, 2021 – Regular Board Meeting Minutes.
2. Approval of Monthly Financial Reports for August 2021 (PO, Treasurer, Cash Disbursement, Revenues & Expenditures).
3. Approval of Community Workforce Agreement.
4. Adopt Resolution No. 2021-23, Adopting Side Letter to the Comprehensive Memorandum of Understanding (MOU) Between West Valley Water District and the International Union of Operating Engineers, (IUOE), Local 12, Which Sets Forth All Wages, Hours, and Other Terms and Conditions of Employment.
5. Adopt Resolution No. 2021-24, Establishing the Salary Schedule and Job Classification Pay Schedule for Fiscal Year 2021-22.
6. Water System Infrastructure Installation and Conveyance Agreement with Richland Developers, Inc for Monarch Hills Tract 20010 (Lots 155-233).
7. Water System Infrastructure Installation and Conveyance Agreement with Landsea Homes for Monarch Hills (Lytle Creek Rd Backbone).
8. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Cypress Ave).

9. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Duncan Canyon Rd).
10. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Gardens at the Arboretum (Sierra Ave).
11. Reimbursement Agreement with Lennar Homes of California, Inc for Tract 20224 Monterado (Off-Site Citrus Ave).
12. Agreements with Motive Energy for Energy Efficient Battery Packs for Three West Valley Water District Pump Stations (PS) and one Well (PS #3A-1, PS #4-1, PS #7-1, and Well 8A).
13. Purchase Order for Well No. 41 Pump Replacement with General Pump Company.
14. Ratify Expenditures for Treatment Sludge Disposal.
15. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in July 2021, Invoice No. 745075; \$4,253.40.
16. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in July 2021, Invoice No. 203190; \$1,011.50.
17. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in August 2021, Invoice No. 203575; \$2,463.50.
18. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in July 2021, Personnel Rules Audit, Invoice No. 203191; \$273.00.
19. Approval of Payment to Reed & Davidson, LLP, for Professional Services rendered in August 2021, Invoice No. 42573; \$3,975.00.
20. Approval of Payment to Law Offices of Julia Sylva, for Professional Services rendered in August 2021, Invoice No. 21-02; \$3,364.00.

BUSINESS MATTERS

Consideration of:

21. Adopt Resolution No. 2021-22, Initial Study/Mitigated Negative Declaration for the Oliver P. Roemer Water Filtration Facility Expansion Project.
22. Lennar Homes Request for Reduction of Developer Impact Fees.
23. Review, Discuss and Select Redistricting Services Firm.

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. **Board Members**

2. General Manager

3. Legal Counsel

UPCOMING MEETINGS

1. September 21, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
2. September 28, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
3. October 5, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
4. October 7, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
5. October 11, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
6. October 12, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
7. October 13, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
8. October 13, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
9. October 14, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
10. October 19, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
11. October 21, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
12. October 26, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

1. Oct. 6-7, 2021 – WaterSmart Innovations Conference.

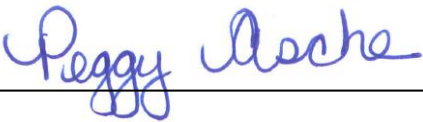
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Three (3).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – San Bernardino County v. West Valley Water District et al. Case No. CIV SB 2113136.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Haydee Sainz, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero v. West Valley Water District, Case No. CIVDS2024402.

ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on September 13, 2021.



Peggy Asche, Board Secretary

Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.